



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K2X2S0

Company Name: **ID Project Control Services Limited**

Company Number: **09305486**

Date of this return: **11/11/2015**

SIC codes: **71122**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 WALSINGHAM COURT
BILLINGHAM
CLEVELAND
ENGLAND
TS23 1JR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DAVIDSON**

Former names:

Service Address: **4 WALSINGHAM COURT
BILLINGHAM
CLEVELAND
ENGLAND
TS23 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY ANNE**

Surname: **DAVIDSON**

Former names:

Service Address: **4 WALSINGHAM COURT
BILLINGHAM
CLEVELAND
ENGLAND
TS23 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **IAN DAVIDSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **TRACEY ANNE DAVIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.